

EAST Search History

Re f #	Hits	Search Query	DBs	Defau lt Oper ator	Plur als	Time Stamp
S1	16	(fraud or irregularit\$) near5 (policy or criteria or threshold or limits) near20 (merchant or seller or vendor)	US-PG PUB; USPAT; EPO; JPO; DERW ENT	OR	OFF	2007/08/13 08:58

File 15:ABI/Inform(R) 1971-2007/Aug 13
(c) 2007 ProQuest Info&Learning
File 9:Business & Industry(R) Jul/1994-2007/Aug 07
(c) 2007 The Gale Group
File 810:Business Wire 1986-1999/Feb 28
(c) 1999 Business Wire
File 275:Gale Group Computer DB(TM) 1983-2007/Jul 24
(c) 2007 The Gale Group
File 476:Financial Times Fulltext 1982-2007/Aug 12
(c) 2007 Financial Times Ltd
File 610:Business Wire 1999-2007/Aug 14
(c) 2007 Business Wire.
File 624:McGraw-Hill Publications 1985-2007/Aug 14
(c) 2007 McGraw-Hill Co. Inc
File 636:Gale Group Newsletter DB(TM) 1987-2007/Aug 10
(c) 2007 The Gale Group
File 621:Gale Group New Prod.Annou.(R) 1985-2007/Aug 08
(c) 2007 The Gale Group
File 613:PR Newswire 1999-2007/Aug 14
(c) 2007 PR Newswire Association Inc
File 813:PR Newswire 1987-1999/Apr 30
(c) 1999 PR Newswire Association Inc
File 16:Gale Group PROMT(R) 1990-2007/Aug 13
(c) 2007 The Gale Group
File 160:Gale Group PROMT(R) 1972-1989
(c) 1999 The Gale Group
File 634:San Jose Mercury Jun.1985-2007/Aug 11
(c) 2007 San Jose Mercury News
File 148:Gale Group Trade & Industry DB 1976-2007/Aug 08
(c)2007 The Gale Group
File 20:Dialog Global Reporter 1997-2007/Aug 08
(c) 2007 Dialog
File 35:Dissertation Abs Online 1861-2007/Jul
(c) 2007 ProQuest Info&Learning
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
(c) 2002 The Gale Group
File 65:Inside Conferences 1993-2007/Aug 13
(c) 2007 BLDSC all rts. reserv.
File 2:INSPEC 1898-2007/Jul W5
(c) 2007 Institution of Electrical Engineers
File 474:New York Times Abs 1969-2007/Aug 11
(c) 2007 The New York Times
File 475:Wall Street Journal Abs 1973-2007/Aug 14
(c) 2007 The New York Times
File 99:Wilson Appl. Sci & Tech Abs 1983-2007/Jul
(c) 2007 The HW Wilson Co.
File 348:EUROPEAN PATENTS 1978-2007/ 200731
(c) 2007 European Patent Office
File 349:PCT FULLTEXT 1979-2007/UB=20070809UT=20070802
(c) 2007 WIPO/Thomson
File 347:JAPIO Dec 1976-2007/Mar(Updated 070809)
(c) 2007 JPO & JAPIO

Set	Items	Description
S1	17478	FRAUD (5N) (SCOR??? OR MEASUR??????? OR INDICAT????)
S2	165435	(COMMERCIAL OR PURCHASE OR CREDIT) (5N) (TRANSACTIONS)
S3	192	S1 (S) S2

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09/708,124 DIALOG NPL SEARCH Date: 8/13/07

S4 17001 (SYNTHESIZ????? OR BLEND????? OR COMBIN?????) (5N) (SCORES OR
 MEASURE)

S5 1 S3 AND S4

5/3,K/1 (Item 1 from file: 2)

DIALOG(R)File 2:INSPEC

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10439943

Title: Two-stage credit card fraud detection using sequence alignment

Author(s): Kundu, A.; Sural, S.; Majumdar, A.K.

Author Affiliation: Sch. of Inf. Technol., Indian Inst. of Technol.,
Kharagpur, India

Conference Title: Information Systems Security. Second International
Conference, ICISS 2006. Proceedings (Lecture Notes in Computer Science
Vol.4332) p.260-75

Editor(s): Bagchi, A.; Atluri, V.

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Conference Title: Information Systems Security. Second International
Conference, ICISS 2006. Proceedings

Conference Date: 19-21 Dec. 2006 Conference Location: Kolkata, India

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Subfile: C D

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Abstract: A phenomenal growth in the number of **credit** card
transactions, especially for on-line purchases, has also led to a
substantial rise in fraudulent activities...

... a genuine card holder's sequence as well as to sequences generated by a
validated ***fraud*** model. The ***scores*** from these two stages are
combined to determine if a transaction is genuine or not. We use
stochastic models for studying...

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